

### BOARD OF ELECTION COMMISSIONERS

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COMMISSIONERS Ethridge A. King, Jr. Larry W. Ward Charles J. Marquardt Victoria A. Harris EXECUTIVE DIRECTOR Tanya L. Ford

ASSISTANT DIRECTOR Lesley Waxman

# BOARD OF ELECTION COMMISSIONERS MEETING Minutes of June 27, 2018

The meeting of the Cambridge Election Commission was called to order at 5:30 p.m. at the Election Commission Office, 51 Inman Street. Present were Commissioner Charles Marquardt, Commissioner Victoria Harris, Commissioner Ethridge King, Commissioner Larry Ward, Executive Director Tanya Ford, and members of the public, Gary Mello, and Robert Winters.

## I: MINUTES

The Minutes of June 13, 2018 were reviewed and accepted with corrections.

Motion:

To approve the Minutes of June 13, 2018 with corrections.

Moved:

Commissioner Marquardt

Seconded:

Commissioner King

The Motion passed: 4–0

### II: REPORTS

## Executive Director's Report

A. Response to Council Order No.3 dated 3/19/18, regarding the possibility of instituting early voting in the 2019 Municipal Election and what actions would be required by the City Council to do so, received from City Solicitor Nancy E. Glowa. The letter, part of the Communications from City Officers on the City Council Agenda from 6/25/18, was in response to a policy order by Vice Mayor Devereux, (Policy Order #72 dated Mar 19, 2018) requesting that the City Manager confer with the Election Commission regarding the possibility of instituting early voting in the 2019 municipal election.

B. Letters will be mailed to Wardens and Clerks for upcoming trainings on July 17th and 25th.

## Assistant Director's Report

No Assistant Director's Report

### Commissioner Reports

Commissioner Harris distributed poll worker flyers to all youth centers, the Senior Center, the Multi-service Center and the Cambridge Community Center.

Commissioner Marquardt distributed Poll Worker flyers to apartment buildings.

'ommissioner Ward reported 444 Cambridge Street is not a valid voting address as confirmed by the owner of the barbershop that occupies that address.

### III: PUBLIC COMMENT

No public comment.

# IV: ACTION AGENDA Old Business

2018 State Primary, Tuesday, September 4th

- -Election Worker Lists
- -Mandatory Election Commissioners & Staff New Voting Equipment Introduction/Training, July  $10^{\rm th}$
- -Mandatory Warden & Clerk New Voting Equipment Introduction/Training July  $17^{\rm th}$  &  $25^{\rm th}$
- -Election Worker Recruitment, Wednesday, July 11<sup>th</sup>, 6 p.m. 8 p.m.
- -Election Worker Training, Tuesday, August 14th, 6 p.m. 9:30 p.m.
- & Saturday, August 18th, 2 p.m. -5:30 p.m.
- -Voter Registration Deadline, Wednesday, August 15th, 8:30 a.m. 8:00 p.m.
- -Extended Office Hours, Friday, August 31st, 8:30 a.m. 5:00 p.m.

## **New Business**

Voter Registration Sessions

-Cambridge Jazz Festival, July 29th, 12 p.m. 6:00 p.m.

-Parking Day, Friday, September 21, 8:00 a.m. -6:00 p.m. Ideas are needed for a theme for the Election Commission space.

-National Voter Registration Day, Tuesday, September 25<sup>th</sup>

Commissioner Ward will inquire about registering seniors at Cambridge Rindge & Latin High School on National Voter Registration Day on Tuesday, September 25<sup>th</sup>

A meeting was scheduled for June 11, 2018, at 5:30 p.m. at the Senior Center at 806 Mass. Ave.

Motion:

To adjourn the meeting at 6:27 p.m.

Moved:

Commissioner Ward

Seconded:

Commissioner Harris

The Motion passed: 4-0

A True Record

Attested by: Larry W. Ward, Secretary

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